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From : Fimon Harold <oteelyjack_4@hotmail.com>

To :

Subject : Urgent and confidential.

Date : Fri, 26 Jul 2002 18:48:09 -0400 (EDT)

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Printer Friendly Version

3/5 RIDER HAGGARD
CLOSE, JO, BORG
SOUTH AFRICA.

E_mail: Fimon.Ha@hotmail.com.

URGENT AND CONFIDENTIAL)

(RE: TRANSFER OF (\$ 152,000.000.00 USD ONE HUNDRED AND FIFTY
TWO MILLION DOLLARS)

Dear sir,

We want to transfer to overseas (\$ 152,000.000.00 USD) One hundred and Fifty two million United States Dollars) from a Bank in Africa, I want to ask you to quietly look for a reliable and honest person who will be capable and fit to provide either an existing bank account or to set up a new Bank a/c immediately to receive this money, even an empty a/c can serve to receive this money, as long as you will remain honest to me till the end for this important business trusting in you and believing in God that you will never let me down either now or in future.

I am Mr Fimon Harold, the Auditor General of a bank in Africa, during the course of our auditing I discovered a floating fund in an account opened in the bank in 1990 and since 1993 nobody has operated on this account again, after going through some old files in the records I discovered that the owner of the account died without a [heir] hence the money is floating and if I do not remit this money out urgently it will be forfeited for nothing. the owner of this account is Mr. Magnus leon, a foreigner, and a sailor, and he died, since 1993. and no other person knows about this account or any thing concerning it, the account has no other beneficiary and my investigation proved to me as well that Magnus Leon until his death was the manager Magnus Coy.(pty). SA.

We will start the first transfer with fifty two million [\$52,000.000] upon successful transaction without any disappoint from your side, we shall re-apply for the payment of the remaining rest amount to your account.

Calenda

Hotmail

Free New
MSN Feat
Find Mes
Reminder
Directorie

Explore

Free Gam
Personals
'Net Acce
Share Ph
Send Cas
Chat Roo
Upgrade
Find Old
Shop AT8
More...

7/27/02

The amount involved is (USD 152M) One hundred and Fifty two million United States Dollars, only I want to first transfer \$52,000.000 [fifty two million United States Dollar from this money into a safe foreigners account abroad before the rest, but I don't know any foreigner, I am only contacting you as a foreigner because this money can not be approved to a local person here, without valid international foreign passport, but can only be approved to any foreigner with valid international passport or drivers license and foreign a/c because the money is in us dPOST <http://us.f203.mail.yahoo.com/ym/Compose?YY=19893> HTTP/1.0ollars and the former owner of the a/c Mr. Magnus Leon is a foreigner too, [and the money can only be approved into a foreign a/c

However, we will sign a binding agreement, to bind us together I got your contact address from the Girl who operates computer, I am revealing this to you with believe in God that you will never let me down in this business, you are the first and the only person that I am contacting for this business, so please reply urgently so that I will inform you the next step to take urgently. Send also your private telephone and fax number including the full details of the account to be used for the deposit.

I want us to meet face to face to build confidence and to sign a binding agreement that will bind us together before transferring the money to any account of your choice where the fund will be safe. Before we fly to your country for withdrawal, sharing and investments.

I need your full co-operation to make this work fine. because the management is ready to approve this payment to any foreigner who has correct information of this account, which I will give to you, upon your positive response and once I am convinced that you are capable and will meet up with instruction of a key bank official who is deeply involved with me in this business. I need your strong assurance that you will never, never let me down.

With my influence and the position of the bank official we can transfer this money to any foreigner's reliable account which you can provide with assurance that this money will be intact pending our physical arrival in your country for sharing. The bank official will destroy all documents of transaction immediately we receive this money leaving no trace to any place and to build confidence you can come immediately to discuss with me face to face after which I will make this remittance in your presence and three of us will fly to your country at least two days ahead of the money going into the account.

I will apply for annual leave to get visa immediately I hear from you that you are ready to act and receive this fund in your account. I will use my position and influence to obtain all legal approvals for onward transfer of this money to your account with appropriate clearance from the relevant ministries and foreign exchange departments.

At the conclusion of this business, you will be given 35% of the total amount, 60% will be for me, while 5% will be for expenses both parties might have incurred during the process of transferring.

I look forward to your earliest reply through my private email address: Fimon.Ha@hotmail.com.

Yours,


7/27/02

Fimon Harold.

Global Internet phone calls, voicemail, fax, e-mail and instant messaging.
Sign-up today at <http://www.hotvoice.com>

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[GetNetWise](#)

 7/27/02

2002-12-23

Dear [REDACTED]

I am pleased to introduce myself to you. My name is Alex Mbata native of South Africa and an employee of the South African Ministry of Energy and Mineral Resources currently here in Toronto Canada on a trade mission.

I am writing this letter to request your assistance in order to redeem an investment interest currently held under trust with the South African Ministry of Energy and Mineral Resources. The said investment originally purchased by Mr Thompson and leased to the Free State consolidated mining company in 1975.

Since the maturity of this investment in 1999, several attempts have been made without success to contact any of his relatives in whose favour the investment value can be paid.

My partner who is the Accounts Director at the same Ministry and his colleagues have carefully initiated the process of a filed claim for this money with the hope of transferring the money abroad under your trust, since you have the same last name and you live in the same country of residence as Mr Thompson. My Partner will file a claim for this money indicating that Mr Thompson appointed you to be the beneficiary to these funds. When the claim is approved, you as the beneficiary will be paid the sum of \$15.75 million US Dollars.

I would like to assure you that there is absolutely nothing to worry about in view of this claim which is perfectly safe with no risk involved. This claim is also secured from all forms of enquiries because my partner will be handling it directly on your behalf in South Africa. Please ensure to keep this matter strictly confidential because we are still in Government service in South Africa.

Since the money will be paid directly to any Bank of your choice, you have a responsibility to ensure that my partner and I will receive 60% of the total sum while you keep the remaining total for your assistance. I want to assure you that my partners are in position to make the payment of this claim possible, provided you are ready to meet with us to guarantee that our share will be secured and that you will not take advantage of our position in this deal. If this proposal is acceptable to you, please reach me at my confidential fax number 647-281-8525.

Sincerely Yours


Alex Mbata.

Subj: Very Urgent: From James
Date: 6/15/05 3:00:00 PM Eastern Daylight Time
From: ja_daniel350@voila.fr
Reply-to:
To: [REDACTED]

Hello,

I pray that this email reaches you in the best of health. This letter may come to you as a surprise due to the fact that we have not yet met. The message could be strange but it's real if you pay some attention to it. I want to notify you about it at least for the sake of your integrity.

In a brief introduction, I am James Daniel, the Director of Operation with Cooperative Bank of Benin-Cotonou, Republic of Benin. I have a very interesting transaction to discuss with you. The business under discussion has to do with George Stearns a national of your country, who is a Consultant/ contractor with Societe Nationale Des Produits D' Agricole (SONAPRA) Company in Benin-Cotonou.

I managed to get your contact details through the Internet search myself because time is of importance to it and I am desperately looking for someone to assist me to pull this money out from the bank before our corrupt government officials will confiscate the money.

On Thursday, December 25, 2003, George Stearns, his wife and their only daughter were involved in Air-Crash near the Atlantic Ocean in Cotonou suburb. For more clarifications, you can visit the CNN web news for the tragedy.

Since then I have made several inquiries to your Embassy, in a bid to locate any relation of George Stearns. All attempts to reach the next of kin of George Stearns has been futile as He had no family here in Benin Republic. Hence my decision to contact you. I want you and I to go into partnership, the nature of your business is completely irrelevant to this transaction as all I need from you is an assurance that my interest will be fully protected once this transaction is concluded.

George Stearns, made a numbered time (fixed) deposited for twelve calendar and his account with our Bank accrues to about (Four Million, Three hundred and Fifty- Two Thousand US Dollars) \$USD4.352M. According to the Benin Law, at the expiration of (Two) years, the money will revert to the ownership of the Benin government if nobody applies to claim the funds. Consequently, my proposal is that I will like you as a foreigner to stand in as the next of kin to George Stearns so that the fruits of this old man's labour will not get into the hands of some corrupt government officials who will latter use the money to sponsor war in Africa and kill innocent citizens in the search for political power/seat.

Please note that There will be no problem at all, my position as the Director of Operation guarantees the successful execution of this transaction within 7 Banking days and the money will be paid into your account for us to share in the ratio of 40% for you and 60% for me.

This is very simple, I will like you to reply immediately so that I can send you the Text of application which you will fill and apply to the bank as the next of kin to George Stearns and I will use my good position in the bank as the Director of Operation to make sure that the application is approved, during board meeting for immediate payment.

If you are interested, reply immediately via my private e-mail address:
so that we can proceed at once.

Please send to me also your private phone, or mobile numbers for easier correspondence or you can give me a call on 00229-31-03-20. I look forward to hearing from you soon.

Best Regards,

James

Thursday, June 10, 2005

America Online: [REDACTED]

Prudent Alliance plc
Lottery, Management
& Payment Verification
24 upper Richmond road
Sw15 2ot London England
Tel: 0044-870-4460-051
FAX: 0044-7005806797
Ref: #NA2744/486/00 Batch: 0783299
Date: 16th JUNE 2005

Attention : [REDACTED]
SUBJECT: AWARD CLAIM FINAL NOTIFICATION.
Dear Sir/Madam

We are pleased to inform you of the announcement dated, 2nd of May, 2005, of winners of the our promo lotto via:
Web plus Lotto PROGRAMS 2nd OF may 2005

Your name is attached to ticket number 048-2749-431 with serial number 3904-02 drew the lucky numbers of 21-29-34-39-44-48 which consequently won the lottery in the 2nd category.

You have therefore been approved for the lump sum payment of \$52,940 USD (fifty two thousand nine hundred forty dollars only) in cash from a total cash prize of USD 900,000 (nine hundred thousand dollars. shared amongst 17 International winners in this category.

CONGRATULATIONS!!!!!!!!!!!!!!.

Your fund is now deposited with us and insured in your name. Due to the mix up of some numbers and names, we ask that you keep this award from public notice, until your claim has been processed and money remitted to your local account. This is a part of our security protocol to avoid double claiming, or unwanted fraudulent acts by participants. All participants were selected through a computer ballot system, drawn from a pool of 25,000 names from Asia, Europe and North America.

To begin your lottery claim, please contact your claim agent at the above listed number.

NOTE: All prize money must be claimed no later than JUNE 29th 2005. We hope with a part of your prize, you will participate in our end of year high stakes \$ 250,000 International Lottery.

In order to avoid unnecessary delays, remember to quote your reference and batch numbers in all correspondence with your agent or us. Furthermore, should there be any change of your address, do inform your claims agent as soon as possible. Once again, congratulations from all members of our staff and thank you for being a part of our International promotions program.


We have enclosed cashiers cheque, amount of \$ 4,996 /77 Cents Cents

Please contact your claim agent; SHARON DAVIDSON via this Telephone number : 0044-870-446-0051 EXT (#1.) She will assist you in finalizing the payment process. It is your choice to choose how you want your lump sum to be pay to you either by wire transfer or by cashiers cheque

In order to avoid unnecessary delays and complications, All Winners will be asked to show evidence that they are eligible and identifiable.

YOURS SINCERELY

SHARON DAVIDSON Credit Control Officer

16/06/05


10

LOUISVILLE Ky
U S A

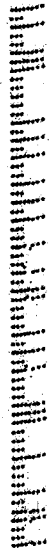
BY AIR MAIL
per avion
Royal Mail

15 JUL 1963
03:45 PM
LONDON

Royal Mail
2012
Backs the Bird



204 UPPER RICHMOND ROAD, LONDON SW15



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Bridgeston Onnize
Federal Credit Union

Cashier's Check

524 North Pearl St.
Bridgeport, NJ 08303

DATE: JUNE 15TH 2005

12-23
812

WATCH THE AMOUNT IN WORDS WITH THE AMOUNT IN NUMBERS

BRIDGESTON ONNIZE
FEDERAL CREDIT UNION

VOID AFTER 90 DAYS

\$ 4,996-77 Cents

FOUR THOUSAND NINE HUNDRED NINETY SIX DOLLARS 77 Cents

PAY TO THE
ORDER OF

COUNTER SIGNATURE REQUIRED FOR AMOUNTS OVER \$500,000.00

PRUDENT ALENCE
Remittance (purchased)

Authorized Signature

Prudent ALENCE

⑈ 2360924115 ⑈ ⑈ 2312775181:20001930020491⑈

ENDORSE HERE:

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE
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ORIGINAL
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• White marks appear when erased

• Absence of Original Document

verbiage on back of check

* FEDERAL RESERVE BOARD OF GOVERNORS REG. CC

From: "Peter Rogers" <petrroga@hotmail.com>
Date: Mon, 11 Jul 2005 11:00:30 +0000

Dear Friend,

I know you will be surprised to receive this letter from me although we do not know each other before, I decided to contact you for a possible business collaborations that will be very beneficial to both of us at the end of the transaction.

My name is Barrister PETER ROGAS, a registered attorney in (ACCRA GHANA.) I have a client who was among the people that involved in a plane crash in ABIDJAN-COTE D IVOIRE (IVORY-COAST) ON THE PASSENGER PLAN CRASH WITH KENYA AIRWAYS AIRBUS A310-340 5Y-BEN On the 30th of January 2000 and since the incident occurred I have made several enquiries to locate any of my clients extended relatives which proved unsuccessful.

After these several unsuccessful attempts, I deemed necessary to contact you because I am convinced that you will be viable and capable to champion a business of such magnitude without any problem.

Before the death of my client, he was holding an account with a reputable finance institution here in (ACCRA) with the total balance of \$6.5 Million USD which the next of kin was done in favour of his only son, who also died with him in the incident. However my client entered the name of only one next of kin, leaving the space for the 'alternative next of kin' blank.

Presently the finance company has issued a notice to me to provide the next of kin of my client or beneficiary of the deposit within the next 60 official working days, now I seek your consent to front you as the alternative next of kin to the deceased so that the proceeds of this deposit valued at the total sum of \$6.5 million USD can be paid to you.

And on your willingness to be part of this transaction I will submit your name to the finance company as the alternative Next of Kin, and the bonafide beneficiary to the account since the primary next of kin died in the plane crash.

Meanwhile all the whole arrangement for you to put claim over this fund as the bonafide next of kin to the deceased, get the required approvals and transfer this money to a foreign account has been put in place and directives and needed information will be relayed to you as soon as you indicate your interest and willingness to assist me and also benefit your self to this great business opportunity.

I kept this information secret within myself to enable the whole plans and idea be profitable and successful during the time of execution.

In fact I could have done this deal alone but because of my position as the personal attorney to the deceased and coupled with the fact that a local cannot stand as next of kin to the deceased as it would raise an eye brow on my side during the time of transfer. That is why it require a second party or fellow who will forward claims as the next of kin to the Bank and also present a foreign account where the money will be transferred into, after due verification and clarification, by the correspondent branch of the bank where the whole money will be remitted from to your own designation bank Account. Note, the verification and approval will be a mere formality as we have perfected all underground work for a smooth and speedy conclusion of this transaction.

I will not fail to inform you that this transaction is 100% risk free. On smooth conclusion of this transaction, you will be entitled to 30% of the total sum as gratification, while 10% will be set aside to take care of expenses that may arise during the time of transfer and also other miscellaneous expenses, while 60% will be for me. My 60% will remain in your bank account pending my arrival in your country.

Please, I advice you keep top secret as I am still in service and intend to retire from service after I conclude this deal with you. I will be monitoring the whole situation here in ACCRA until you confirm the money in your account. and ask me to come down to your country for subsequent sharing of the fund according to percentages previously indicated and further investment, either in your country or any country you may advice us to invest in. All other necessary information will be sent to you when I hear from you. I suggest you get back to me as soon as possible stating your wish and position in this deal. you can reply on petrroga@yahoo.com or mobile

+233-208157270

Yours faithfully,

PETER ROGAS

Loteria Primitiva

PLAZA DE COLON E-28830,
MADRID, SPAIN.

TEL:011- 34 654 684 240

FAX:011-34 656 327 488

FROM: THE DESK OF THE VICE PRESIDENT
INTERNATIONAL PROMOTION/PRIZE AWARD

20-10-2005

ATTN: REF NO: FRD/2551256003/01
BATCH NO: 000750013FR

RE: AWARD FINAL NOTIFICATION.

This is to inform you on the release of the EL- GORDO DE LA PRIMITIVA LOTTERY PROGRAM held on the 30TH OF SEPTEMBER 2005. Due to mix up of some numbers and names, the results were released on the 17TH OF OCTOBER 2005. Your name attached to ticket number 031-1127-841 with serial number 3214-07 drew the lucky numbers of 21-22-37-39-41-49 which consequently won the lottery in the 3rd category.

You have therefore been approved for a lump sum payout of \$615,810.00 (SIX HUNDRED AND FIFTY FIVE THOUSAND EIGHT HUNDRED AND TEN DOLLAR ONLY) in cash credited to file with REF. NO. FRD/2551256003/01. This is from a total cash prize of \$10,468,770.00 (TEN MILLION FOUR HUNDRED AND SIXTY EIGHT THOUSAND SEVEN HUNDRED SEVENTY DOLLAR ONLY) Shared among the seventeen international winners in this category. **CONGRATULATIONS!!!!!!**

Your fund is now deposited with a security company and insured in your name. Due to mix up of some numbers and names, we ask that you keep this award from public notice until your claim has been processed and money remitted to your account as this is part of our security protocol to avoid double claiming or unwarranted taking advantage of this program by participants. All participants were selected through a computer ballot system drawn from 25,000 names from Asia, Australia, New Zealand, Europe, America and North America as part of our International promotions program which we conduct once every year. We hope your lucky name will draw a bigger cash prize in the next years program.

To begin your lottery claim, please contact your claim agent PEDRO MARTIN Foreign operation manager SANTA LUCIA SECURITY CO. S.A. on Tel:011-34 656 367 016 and Fax:011-34 911 518 471 for the processing and remittance of your winning prize money to a designation of your choice.

Remember, all prize money must be claimed not later than 17TH OF NOVEMBER 2005. After this date all funds will be returned to the MINISTERIO DE ECONOMIA Y HACIENDA as unclaimed. And also be informed that 10% of your Lottery Winning belongs to SANTA LUCIA SECURITY CO. S. A. because they are your claims agent. This 10% will be remitted after you have received your winnings because the money is insured in your name already.

NOTE: In order to avoid unnecessary delays and complications, please remember to quote your reference and batch numbers in every correspondence with us or your agent. Furthermore, should there be any change of your address, do inform your claims agent as soon as possible.

Enclosed with this letter is also a payment processing form which you should complete and return to Fax Number 011-34 911 518 471 of your claim agent SANTA LUCIA SECURITY CO. S.A. Congratulations once again from all our members of staff and thank you for being a part of our International promotion program.

Sincerely,

JOSE LUIS MIGUEL
VICE PRESIDENT





SANTA LUCIA SECURITY COMPANY S.A.
HEAD OFFICE NO3 PORTINOVER ROAD blk 12B C.P. 20030 ROME ITALY
LEASING, COMMISSION AGENTS, SOLE REPRESENTATIVES, SECURITY SERVICES.
AVD de SAN MORALES, n°25, blk 7D, C. P. 28006, MADRID. SPAIN
TEL: 011 34 656 367 016 FAX: 011 34 911 518 471

LOTTERY PAYMENTS PROCESSING FORM.

(complete this form and fax back to S.L.S.C. S.A.)

YOUR REF:..... **BATCH:**.....

FIRST NAME..... **LAST NAME**.....

DATE OF BIRTH.....

HOME ADDRESS.....

CITY..... **STATE**..... **ZIP CODE**.....

TELEPHONE:..... **FAX:**.....

PROFESSION:..... **MARITAL STATUS**..... **SFX**.....

PAYMENT OPTION

BANK TRANSFER

BANK NAME.....

BANK ACCOUNT NUMBER:..... **BANK ROUTING NO:**.....

BANK ADDRESS:.....

CITY:..... **STATE:**..... **ZIP CODE:**.....

NEXT OF KIN IF ANY

NAME MR/MRS:..... **LAST NAME:**.....

HOME ADDRESS:.....

CITY..... **STATE:**..... **ZIP CODE:**.....

TELEPHONE NUMBER:..... **FAX:**.....

DECLARATION

I MR/MISS/MRS..... **HEREBY DECLARE THAT I HAVE NEVER RECEIVED ANY PAYMENT ON MY BEHALF FROM SANTA LUCIA SECURITY COMPANY S.A. NOR HAVE ANY OF MY FAMILY MEMBERS FILED A CLAIM ON MY BEHALF. I HEREBY AUTHORISE SANTA LUCIA SECURITY COMPANY S.A. TO ACT ON MY BEHALF IN THE PROCESSING AND TRANSFER OF FUNDS TO THE DESIGNATED BANK INFORMATION AS STATED ABOVE. I ALSO AGREE TO PAY 10% OF MY WINNING TO SANTA LUCIA SECURITY COMPANY S.A. ON RECEIPT OF THIS MONEY.**

SIGNATURE:..... **DATE:**.....

FORMC73



global Investments Inc.

660 ROCHESTER, NEW YORK 10023.

We are pleased to inform you of the result of the Lottery Winners International programs held on the . Ticket number EL-10090 with serial number: EL-49067 batch number: EL-451 lottery ref. number: 2390100 . You have therefore been approved for a lump sum pay out of

!!!! CONGRATULATIONS !!!!

3650

As soon as you receive this letter, please call the toll free # Investments and Securities Manager or

Winston

BOND MUST BE PAID FOR THESE FUNDS! FROM OUR EXPERIENCE, THE BOND FEE IS 5% OF THE AWARD OR IN YOUR CASE, WE RECOGNIZE THAT MOST PEOPLE ARE NOT ABLE TO PAY THIS PREMIUM PRIOR TO RECEIVING THEIR AWARD SO YOU WILL BE ADVANCED APPROXIMATELY \$5,000.00- \$10,000.00 IF YOU MEET CREDIT REQUIREMENTS.

We ask that you keep your winning information confidential until your claims has been processed and your money Remitted to you. This is part of our security protocol to avoid double claiming and unwarranted abuse of this program by some participants.

This program takes place every year. This lottery was promoted and sponsored by a group of successful lottery corporations. We hope with part of your winning you will take part in our next draw for US 1.5 MILLION DOLLARS!!!

Sincerely,

Terry Patrick

Terry Patrick
President & Ceo

⑈50054⑈ ⑆071000013⑆

658566674⑈

⑈0000435060⑈

JPMORGAN CHASE BANK, NA
CHICAGO, ILLINOIS 60670
2-1-70

PAY TO THE ORDER OF

Four Thousand Three Hundred Fifty and 00/100

Dollars

PAYTON PATERSON LLC
5718 WEST 65TH STREET
CHICAGO, IL 60638

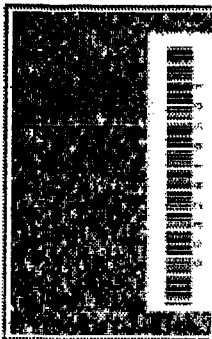
DATE
11/04/2005

CHECK NO.
80064

AMOUNT
\$4,350.60

NOV - 8 2005
LOUISVILLE, KENTUCKY

FORM W-915



Keep this form safe! It contains information that identifies you as the winner of the sweepstakes.

OFFICIAL REGISTRATION CONFIRMATION

FOR THE AMOUNT OF:

THE SUM \$3,700,300.00

IN THE NAME OF:

[Redacted Name]

REGISTRATION AUTHORITY:

USSA

P.O. Box 98835 Las Vegas, NV 89193-8835

DO NOT MARK IN THIS AREA

0	0	0	0	0	0	0	0	0	0
0	1	2	3	4	5	6	7	8	9
0	0	0	0	0	0	0	0	0	0
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0	0	0	0	0	0	0	0	0	0
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1. FILE REFERENCE

N121A-2005-56020

2. ELIGIBILITY

213-953

PRE-APPROVED

5532610301

You are hereby officially being notified that you are in danger of immediate cancellation. Over \$3,700,300.00 in unawarded money has been located and documented in your name, [Redacted Name], but if you don't submit the appropriate entry paperwork these monies will definitely go to someone else. Please don't allow this to happen.

Your response to this matter is requested within 7 days. This matter is extremely time sensitive and requires your immediate attention. Failure to respond will result in permanent and irrevocable cancellation of shipment of prize documents totalling over \$3,700,300.00. Return Form W-915 in the name of [Redacted Name] with \$20 document fee in the prepaid envelope provided.

All unawarded cash must be awarded as guaranteed by law! Please respond immediately.

U.S. Sweepstakes advisors is a research and reporting service that provides subscribers with information about various sweepstakes. USSA does not sponsor or administer any sweepstakes. USSA has no responsibility, and shall have no liability for any aspect of sweepstakes administration. USSA has no responsibility, and shall have no liability for mistakes, omissions, or any sweepstakes rules. Nor shall USSA be liable for any mistake or typographical error in any newsletters we provide to subscribers liability for any such mistake or error is limited to a refund of the purchase price of the publication in which the mistake or error appears. No sponsor of sweepstakes mentioned in our newsletters necessarily endorses our publication; no such endorsement should be inferred or implied. Please see our newsletter containing information about sweepstakes you may be eligible to enter. If you wish to enter, you may do so (if eligible) pursuant to the official rules of the particular sweepstakes. Under U.S. Law, no purchase is necessary to enter any sweepstakes. Customer Service, USSA P.O. Box 98835 Las Vegas, NV 89193.

FORM W-915

DETACH AND RETURN THIS FORM W-915 IN PREPAID ENVELOPE PROVIDED

1. FILE REFERENCE

N121A-2005

2. ELIGIBILITY

213-953

PRE-APPROVED



☐ ENCLOSED IS \$20 CASH, CHECK OR MONEY ORDER PAYABLE TO USSA
REGISTRATION VALUE OVER:

THE SUM \$3,700,300.00

RECIPIENT SIGNATURE (REQUIRED)

DATE (REQUIRED)

IN THE NAME OF:

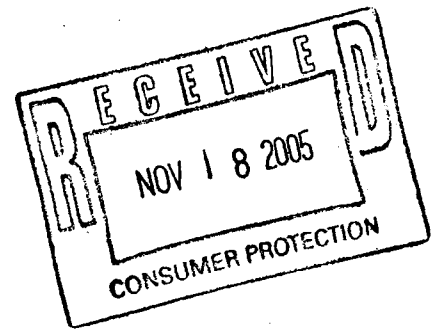
[Redacted Name]

I.D. Address:

Louisville, KY

11/16/05

To: Attorneys General Office
8911 Shelbyville Road
Louisville, Ky. 40222



From: [REDACTED]
[REDACTED]
Louisville, Ky. [REDACTED]

Subject: C-J article, Nov. 15, 2005 Scams

Sir:

I am responding to the article that I read in the newspaper.
Because, I have been a victim of a recent scam, which I will relate to you.

During the period June 9, 2005 through August 3, 2005 I was contacted by a person who subsequently involved me in a scheme to obtain a large sum of money, in return for cooperating with his offer, copy of his email June 14, 2005, which is self-explanatory.

Enclosed herewith are several emails, dated July 1, 2005, which are self-explanatory.

I received a check dated June 24, 2005 for \$18,230.11 which was deposited into my bank at [REDACTED].

Enclosed herewith is an email regarding "funds release documents, etc."

Subsequently, I followed his instructions, sending money orders to his designees.

There was a remainder of \$167.00, for which I requested his instructions for disposition. But he never responded. So it remained in my bank account.

Enclosed is an email dated July 26, 2005 telling him that [REDACTED] informed me that the check received from the Canadian source is fraudulent.

Which relates to the article in the C-J.

[REDACTED] is holding me accountable.

I am so angry at my self for being duped into this deception.

I am seeking a resolution, and trust that you can guide me.

[REDACTED]

— Original Message —

From: Edward Jones

To: [REDACTED]

Sent: Thursday, June 09, 2005 5:19 AM

Subject: Financial Assistance

Dear [REDACTED]

I am writing to inform you that I have gone through your file in my office (**Chartered Finance And Diplomatic Services London UK**) and I have decided to personally assit you to secure your payment.

I am contacting my friend to assit me to raise at least Five Thousand Dollars **(\$5000.00)** and send to you by wire transfer to your account to enable you pay for the Administrative/Handling Charges given to you by my office.

Send me your account information and a promising note stating that once you receive your Fund into your nominated account, you will pay the balance of the charges.

Please note that I am doing this arrangement on my personal capacity and not officially, therefore you should always contact me on my email/number: +44-7835-75-0199.

I await your response

Regards,
Edward Jones

Discover Yahoo!

Have fun online with music videos, cool games, IM & more. Check it out!

Discover Yahoo!

Find restaurants, movies, travel & more fun for the weekend. Check it out!

6/25/05

[REDACTED]

From: "Edward Jones" <edwardjones22@yahoo.com>
To: [REDACTED]
Sent: Friday, July 01, 2005 4:18 PM
Subject: Re: Notify Me As Soon As You Deposit The Cheque In Your Account"

Dear [REDACTED],

Thanks for the notification, please kindly notify me after you have deposited the cheque in your account.

I will also want you to inform me on when the money will be available for you to wire to me for the payment of the Administrative And Handling charges of your consignment, so that we can get this over and done with and remember that you will compensate me duly for this whole situation after you receive your consignment.

I await your reply or you can call me your have my number.

Thanks
Edward Jones

[REDACTED]

Sir:

Thank you for your prompt response.

I received the cheque today, in the amount of \$18,230.11.

I will expect your call.

[REDACTED]

----- Original Message -----

From: Edward Jones

To: [REDACTED]

Sent: Friday, July 01, 2005 10:42 AM

Subject: Re: Yes We Do"

Dear [REDACTED],

I got your mail, I have just been busy attending to other issues. I am writing now to inform you that we do have a deal and your details has now been forward to the finance company, you should know that they will contact you before the cheque can be sent out so please make sure you pick up the phone for them to be sure you are the right person they are sending out the cheque to.

[REDACTED] please make sure you inform me as soon as you receive the cheque and I will call you too. I advise you to cut off all other communications regarding this transaction

7/8/05

ORIGINAL DOCUMENT PRINTED ON CHEMICAL REACTIVE PAPER WITH MICROPRINTED BORDER - SEE REVERSE SIDE FOR COMPLETE SECURITY FEATURES

HARDCASTLE INVESTMENT CORPORATION

10 EDVAC DRIVE, SUITE 201
BRAMPTON, ONTARIO L6S 5P2

ROYAL BANK OF CANADA
SUNNYMEADOW & BOVAIRD BRANCH
7 SUNNYMEADOW BLVD
BRAMPTON, ONTARIO L6R 1W7

CHEQUE

004559

PAY EIGHTEEN-THOUSAND TWO-HUNDRED-THIRTY AND 11/100

U.S. FUNDS

June 24/05
DATE

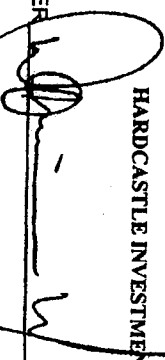
\$**18,230.11
AMOUNT

TO THE
ORDER
OF

[REDACTED]
[REDACTED]
[REDACTED]
Louisville, KY
USA

HARDCASTLE INVESTMENT CORPORATION

PER



THIS DOCUMENT CONTAINS HEAT SENSITIVE INK - TOUCH OR PRESS HERE - RED IMAGE DISAPPEARS WITH HEAT
004559 000512m0031 000887m9

[REDACTED]

From: [REDACTED]
To: "Edward Jones" <edwardjones22@yahoo.com>
Sent: Friday, July 08, 2005 10:56 AM
Subject: Re: KEEP THEM ABAY AND BE FOCUS"

Sir:

I understand, and will follow your instructions.

I will send the payment today between 3 and 4pm EST.

[REDACTED]

----- Original Message -----

From: Edward Jones
To: [REDACTED]
Sent: Friday, July 08, 2005 10:24 AM
Subject: Re: KEEP THEM ABAY AND BE FOCUS"

Dear [REDACTED],

I received your mail, and very angry with your questions because I personal used my effort to get a contact with a finance comapny in canada to send a cheque of that to assist you in payment for the Administrative/Handling Charges of Nine Thousand Two Hundred And Fifty British Pounds Stirling by Chartered Finance And Diplomatic Services London, which will process your fund release documents of your inheritance fund for the transfer of your fund (\$7.5M) into your nominated account.

If this is the case as I stated above then why are you not happy that I went out of my official duty to assist you, with the intention that you will compensate me when you receive your fund.

As you can that the union by officials are asking you to send little money like \$1,500.00, they even are not even assisting you but estort money from you.

Please do not be deceive by anyone in Nigeria, you must understand that your fund (\$7.5M) are here with Chartered Finance And Diplomatic Service London UK, and I am making every neccessary effort to see that you have a successful conclusion of this transaction.

Please see the message I sent to you on 4th July 2005, and you will understand the whole process.

As regards what you should say to the official of union bank of nigeria, you should keep them abay by telling them you will arrange for the money before the end of next week, by then we must have finish this transaction and your inheritance fund must have been transfer and comfirm in your nominated bank account.

Please call me I have been calling you but you don't pick your phone.

7/8/05

[REDACTED]

From: [REDACTED]
To: "Edward Jones" <edwardjones22@yahoo.com>
Sent: Tuesday, July 26, 2005 3:19 PM
Subject: Re: I Will Keep You Inform Once I Find Assistance*/FRAUD

SIR:

MY BANK HAS INFORMED ME THAT THE CHECK FROM THE CANADIAN SOURCE IS FRADULENT.

THIS EVENT HAS COME TO THE ATTENTION OF THE FRAUD DEPARTMENT , AT THE BANK.

I AM NOT A LEGAL SOURCE AND CAN NOT ADVISE.

EXCEPT TO TELL YOU THAT I EXPECT YOUR IMMEDIATE RESPONSE AND THE CORRECTION OF THIS UNFORTUNATE OCCURANCE.

[REDACTED]

----- Original Message -----

From: [REDACTED]
To: Edward Jones
Sent: Tuesday, July 19, 2005 9:45 AM
Subject: Re: I Will Keep You Inform Once I Find Assistance"

Thank you .

Your efforts are appreciated.

[REDACTED]

----- Original Message -----

From: Edward Jones
To: [REDACTED]
Sent: Tuesday, July 19, 2005 8:05 AM
Subject: Re: I Will Keep You Inform Once I Find Assistance"

Dear [REDACTED],

I got your mail, I am really stranded at the moment as I am still looking for ways to raise this cost of transferring this fund into your account. It is not easy for me to come up with the total amount needed, like I have said before see what you can do on your part and I will see what I can raise down here in United Kingdom.

I will keep you inform once I find assistance in raising this money

7/26/05

[REDACTED]

From: "Edward Jones" <edwardjones22@yahoo.com>
To: [REDACTED]
Sent: Wednesday, July 27, 2005 12:41 PM
Subject: Re: I Am Urgently Looking Into This Matter"

Dear [REDACTED],

I am suprise and sad to receive the news that your bank said that the cheque the financier sent to you was fraudulent, I am going to make immediate contact to the financier and bring this to his notice, I will suggest you bear with me till I conclude my investigation to know what happened, sorry for any inconveniencies this has caused you as I am urgently looking into this issue.

Thanks
Edward Jones

[REDACTED]

SIR:

MY BANK HAS INFORMED ME THAT THE CHECK FROM THE CANADIAN SOURCE IS FRADULENT.

THIS EVENT HAS COME TO THE ATTENTION OF THE FRAUD DEPARTMENT , AT THE BANK.

I AM NOT A LEGAL SOURCE AND CAN NOT ADVISE.

EXCEPT TO TELL YOU THAT I EXPECT YOUR IMMEDIATE RESPONSE AND THE CORRECTION OF THIS UNFORTUNATE OCCURANCE.

[REDACTED]

----- Original Message -----

From: [REDACTED]
To: [REDACTED]
Sent: Tuesday, July 19, 2005 9:45 AM
Subject: Re: I Will Keep You Inform Once I Find Assistance"

Thank you .

Your efforts are appreciated.

[REDACTED]

| ----- Original Message -----

7/28/05